

Minutes of Meeting of Water Commissioners

Date of Meeting: February 28, 2019

Transcribed by: Karen Tamagini

Date Transcribed: March 8, 2019

I Call to Order

The meeting came to order at 5:30 p.m.

Members Present:

Edward Tamagini, Chairman
Rick England, Clerk
Andy Reid, Superintendent
Andy Cunningham, Operations Supervisor
Wendy Lemieux, Clerk/Treasurer
Mary MacKenzie, Wicked Local 5:10 p.m.

John English was not present at meeting.

II Accounting and Business Items:

Review of Minutes

Minutes waived

Signing of Bills

Bills signed

Public Outreach

The Board of Water Commissioners had a discussion referencing a letter to the editor informing the public of the District Meeting.

Commissioner Tamagini and Superintendent Reid will draft a letter to the editors for Wareham Weekly and Wicked Local.

III Contracts and Purchase Orders

None (at this time)

IV Water Purification Plant

Superintendent Reid briefed the Board of Water Commissioners on the Water Treatment Plant progress.

V FY20 Draft Budget

The Board of Water Commissioners had a brief discussion on the Budget. The final budget to be looked at March 7, 2019 at 6 pm.

VI. Schedule on Purchase Orders as well as Planning

The Board of Water Commissioners is still waiting for an appointment with the Town referencing Paving.

VII. No Public Comment

VIII. Adjournment

Rick England made the motion at 5:58 p.m., second Edward Tamagini.

Vote: 2-0-0

Next Board of Water Commissioners meetings

- a. March 18th
- b. April 8th District Meeting
- c. April 13th Vote Day

Respectfully submitted by: Karen M. Tanogian

Attest: [Signature]

Date Approved: 3/18/19